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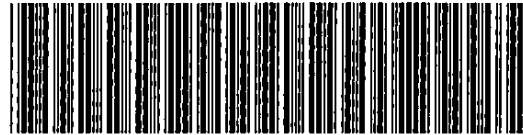
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MADISON 617, LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dana M. Santino, Esq.  
(Name of Person)

Kennedy Trinley Et Al, P.L.  
(Firm/Company)

1675 Palm Beach Lakes Blvd, Suite 700  
(Address)

West Palm Beach, FL 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dana M. Santino at ( 561 ) 683-2484  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- ☐ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

06 AUG 21 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2006

LAW OFFICES OF KENNEDY, TRINLEY, ET AL. P.L.  
1675 PALM BEACH LAKES BLVD TE 700  
WEST PALM BEACH, FL 33401

We have received your document for MADISON 617, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 6097.

Marsha Thomas  
Document Specialist

Letter Number: 806A00051556

FILED  
06 AUG 24 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
Madison 617, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

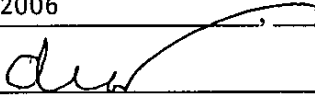
- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

"See Attachement"

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: August 28, 2006

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Dana M. Santino, Esq.

Typed or printed name of signee

**Filing Fee:           \$25.00**  
**Certified Copy:     \$30.00 (optional)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Article II** - is incorrect and should be corrected to read as follows:

"The street address of the principal office of the Limited Liability Company is: 3168 NW 63<sup>rd</sup> Street, Boca Raton, FL 33496

The mailing address of the Limited Liability Company is: 3168 NW 63<sup>rd</sup> Street, Boca Raton, FL 33496"

**Article IV** - is incorrect and should be corrected to read as follows:

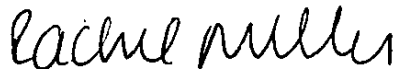
"The name and address of the registered agent is:

RACHEL MILLER

3168 NW 63<sup>rd</sup> Street

Boca Raton, FL 33496"

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature (REQUIRED)

06 AUG 21 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L06000075110  
FILED 8:00 AM  
July 28, 2006  
Sec. Of State  
mthomas

**Article I**

The name of the Limited Liability Company is:  
MADISON 617, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
18673 OCEAN MIST DRIVE  
BOCA RATON, FL. US 33498

The mailing address of the Limited Liability Company is:  
18673 OCEAN MIST DRIVE  
BOCA RATON, FL. US 33498

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
JEFF I MILLER  
18673 OCEAN MIST DRIVE  
BOCA RATON, FL. 33498

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JEFF MILLER

**Article V**

The effective date for this Limited Liability Company shall be:  
07/27/2006

Signature of member or an authorized representative of a member  
Signature: DANA M SANTINO, ESQ.

FILED  
06 AUG 21 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA